

UTAH COUNTIES INSURANCE POOL

BOARD OF TRUSTEES MEETING

Thursday, August 19, 2010, 12:00 p.m.
Festival Hall, 105 North 100 East, Cedar City, UT

AGENDA

12:00	Joint Lunch with Litigation Management Committee <i>and</i> RAP Presentation	Bruce Swingle, NMAC
1:00	Call to Order	Kay Blackwell

ITEM ACTION

1	Review/Excuse Board Members Absent	Kay Blackwell
2	Review/Approve June 4, 2010 Meeting Minutes	Steve Wall
3	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
4	Set Date and Time for Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property	Kay Blackwell
5	Action on Real Property Matters	Kay Blackwell
6	Review Feasibility of In-House Counsel	Johnnie Miller
7	Ratify Member Equity Calculations	Johnnie Miller
8	Review/Approve Second Quarter Financial Statements	Sonya White
9	Review/Approve Revised 2010 Budget	Sonya White
10	Budget Objectives and Proposed 2011 Budget	Johnnie Miller
11	Review/Approve Renewal Rates	Johnnie Miller
12	Review/Approve 2011 Premiums	Johnnie Miller
13	Review/Approve Electronic Meetings Resolution	Johnnie Miller
14	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
15	Action on Personnel Matters	Kay Blackwell
16	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
17	Action on Litigation Matters	Kent Sundberg

INFORMATION

18	Chief Executive Officer's Report	Johnnie Miller
19	Other Business	Kay Blackwell